



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000101988

2. Name of Corporation Getty Realty Corp.

3. Street Address Principal Business Office:

No. and Street: TWO JERICHO PLAZA, SUITE 110, WING C

City or Town: JERICHO

State: NY Zip: 11753 Country: USA

4. Business Phone No.

516-478-5400

5. State of Incorporation

State: MD

6. Brief Description of the Character of Business Conducted in Rhode Island

A REAL ESTATE COMPANY SPECIALIZING IN THE LEASING OF SERVICE STATIONS, CONVENIENCE STORES AND PETROLEUM MARKETING TERMINALS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CHAIRMAN OF THE BOARD	LEO LIEBOWITZ	TWO JERICHO PLAZA, SUITE 110, WING C JERICHO, NY 11753 US
DIRECTOR	HOWARD SAFENOWITZ	TWO JERICHO PLAZA, SUITE 110, WING C JERICHO, NY 11753 US
SR. VP, SECRETARY AND GENERAL COUNSEL	JOSHUA DICKER	TWO JERICHO PLAZA, SUITE 110, WING C JERICHO, NY 11753 US
ASSISTANT SECRETARY	CHRISTINE FITTER	TWO JERICHO PLAZA, SUITE 110, WING C JERICHO, NY 11753 US

DIRECTOR	MILTON COOPER	TWO JERICO PLAZA, SUITE 110, WING C JERICO, NY 11753 US
DIRCTOR	PHILIP E COVIELLO	TWO JERICO PLAZA, SUITE 110, WING C JERICO, NY 11753 US
DIRECTOR	RICHARD E MONTAG	TWO JERICO PLAZA, SUITE 110, WING C JERICO, NY 11753 US
PRESIDENT AND CEO	CHRISTOPHER J CONSTANT	TWO JERICO PLAZA, SUITE 110, WING C JERICO, NY 11753 USA
EXECUTIVE VP AND COO	MARK OLEAR	TWO JERICO PLAZA SUITE 110, WING C JERICO, NY 11753 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	50,000,000.00	33422170
PWP		\$0.0100	20,000,000.00	15

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 25 Day of January, 2016 at 11:47:05 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By CHRISTOPHER CONSTANT
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2016 State of Rhode Island and Providence Plantations
All Rights Reserved